

Greenlam/2026-27

July 08, 2026

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 538979

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmllist@nse.co.in

NSE Symbol: GREENLAM

Sub: Newspaper Advertisements - Public Notice for conducting the 13th Annual General Meeting through VC (Video Conferencing)/OAVM (Other Audio-Visual Means)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, please find enclosed herewith the Newspaper clippings of the Public Notice published in the Financial Express (English Language) all editions and Jansatta (Hindi Language) Delhi/NCR Edition, on July 08, 2026 regarding dispatch of the Notice of the 13th Annual General Meeting of the Company to be held on Wednesday, July 29, 2026 at 11:30 a.m. through Video Conferencing(VC) / Other Audio Visual Means(OAVM).

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Greenlam Industries Limited**

Prakash Kumar Biswal

Company Secretary &
Senior Vice President – Legal

Encl: As above

